

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
OCTOBER 11, 2004

1:30 P.M.	COMMISSION CONVENES
CALL TO ORDER	Deputy Sheriff Tony Mitchell
INVOCATION	Elder Robert S. White II Temple of Deliverance Bountiful Blessings COGIC

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

FORD	August 9, 2004
ADOPTED	August 23, 2004

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

LOEFFEL	1.	Memorial resolution in honor of First Lieutenant
ADOPTED		Andrew K. Stern of Germantown.

Ordinances

FORD	2.	<u>ORDINANCE – FIRST READING</u> – An Ordinance
APPROVED		amending Section 12-38 (c) of the Shelby County Code
		formerly Section 19 of Chapter 110 of the Private Acts of
		1971 in order to add language establishing a time limit
		and other conditions for eligibility for the Civil Service
		Classified Fallback Position in employment with Shelby
		County Government.

Zoning and Subdivisions

MOSS	3.	Resolution approving various subdivision contracts,
ADOPTED		plats, extensions, bond releases, etc. as recommended
(A-E)		by the County Engineer.

Reports and/or Resolutions of Standing Committees

- | | | |
|------------------------------|-----|--|
| KIRK
ADOPTED | 4. | Resolution approving the sale of seventeen delinquent tax parcels from tax sale(s) 17, 51, 52, 54, 82.2, 83.1, 95.1, 97.3, 97.4, 98.1, 99.1, 99.2 and 99.5 pursuant to provisions of the Tennessee Code Annotated 67-5-2507. |
| KIRK
ADOPTED | 5. | Resolution approving the sale of seven delinquent tax parcels from tax sale(s) 55, 82.2, 85.1, 89.4, 95.2 and 99.5 pursuant to provisions of the Tennessee Code Annotated 67-5-2507. |
| KIRK
ADOPTED | 6. | Resolution to convey eight delinquent tax parcels to the State of Tennessee, for campus security and future parking of the Tennessee Technology Center at Memphis. |
| KIRK
ADOPTED | 7. | Resolution amending the FY 2004 Operating Budget; approving a grant agreement in the amount of \$16,592.10 between Shelby County Government and the Tennessee Emergency Management Agency for term ended on June 30, 2004; and approving a sub-award agreement pursuant thereto with the City of Memphis. |
| KIRK
ADOPTED | 8. | Resolution amending the FY 2004 Operating Budget; approving a grant agreement in the amount of \$350,000.00 between Shelby County Government and the Tennessee Emergency Management Agency for term ended on June 30, 2004; and approving a sub-award agreement pursuant thereto with the City of Memphis. |
| LILLARD
WITHDRAWN | 9. | Resolution awarding a bid to U.S. Bridge for pre-fabricated steel truss bridges at Bass Road over Sanders Creek, Kerrville-Rosemark Road over Crooked Creek and Sycamore Road over Nonconnah Creek and appropriating funds in the amount of \$379,390.00. |
| MOSS
ADOPTED | 10. | Resolution to approve acceptance of a grant from the General Mills Foundation to the Memphis and Shelby County Health Department in the amount of \$10,000.00 for the purpose of coordination of the Girls Jumping in Memphis for the period September 1, 2004 – July 31, 2005 and establishing one (1) new FY 2004/2005 Operating Budget. |
| THOMPSON
ADOPTED | 11. | Resolution approving expenditure of funds to Shapiro Uniforms in the amount of \$250,000.00 for the purchase of various items of clothing and apparel for the Sheriff's Office Deputy Sheriff's for the FY 2004/2005. |

KIRK
ADOPTED

12. Resolution approving expenditure of funds by Shelby County Government to Childcraft/ABC, Hatch, Inc., Kaplan, Inc., Knowledge Tree, Lakeshore, and Rainbow Books for the purchase of various educational supplies in the amount of \$325,000.00.

MOSS
ADOPTED

13. Resolution approving an amendment to the contract agreement between Shelby County Department of Regional Services and the Mid-South Transportation Organization (MSTO) for funds authorized by the Metropolitan Planning Organization (MPO) in the Transportation Improvement Program (TIP) adopted in June of 2001, and amending the Division of Planning and Development's FY 2005 Operating Budget to include unexpended funds from FY 2004.

LOEFFEL
(REMOVED TO
REGULAR
AGENDA)
ADOPTED

14. Resolution to approve Lease Agreement between Shelby County Government and Bolton Youth Athletic Association allowing the association to use, operate and maintain Bolton Park.

FORD
ADOPTED

15. Resolution approving requests for twenty-eight convenience transfers of Plan A pension credits pursuant to Resolution #4 adopted August 16, 1982.

LOEFFEL
ADOPTED

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
ADOPTED

16. Resolution approving the county mayor's nomination of John Fry, Herman A. Gilliam, Jr., David Less, Patricia Mitchell, Deanie Parker, Knox Phillips, Charles Ryan, John C. "Jay" Sheffield, Carol Sherrod and Philip Trenary for reappointment, and Blair Taylor for appointment replacing Sidney Chism to the *Memphis and Shelby County Music Commission*.

FORD
ADOPTED

17. Resolution approving the county mayor's nomination of Genealogist Elizabeth Hughes, Commissioner David H. Lillard, Jr., and Judge Rita L. Stotts for appointment to the *Shelby County Public Records Commission*.

FORD
ADOPTED

18. Resolution approving the county mayor's nomination of Carol Crawley for reappointment, and of Mary Sharp and David Harris for appointment to the *Memphis and Shelby County Center City Downtown Parking Authority*.

FORD
ADOPTED

19. Resolution approving the appointment of Anthony Burrow, Sabrina A. Brinson, James B. Mitchell, Jr., Angela D. Mitchell, Mario C. Petersen, and Robin L. Phaneuf as community representatives to the *Head Start Policy Council*.

LILLARD
(DEFERRED
TO 10/18/04)

20. Resolution electing a Shelby County Commissioner to fill the vacancy in County Commission seat District 1, Position 2.

Ordinances

FORD
ADOPTED

21. ORDINANCE – THIRD READING – An Ordinance to adopt Supplement No. 25 to the Code of Shelby County, Tennessee.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
ADOPTED

22. Resolution to grant one-time cost of living bonuses in November 2004 to certain Plan B retirees.

Announcements/Statements

23. Notification from county mayor of various appointments/reappointments to Boards, Commissions, and offices of Shelby County Government.
- a. Resolution approving the county mayor's nomination of Harry Goldsmith for reappointment, and Patricia Turner and Ed Stanton for appointment to serve on the *Memphis and Shelby County Center City Commission*.
- b. Resolution approving the county mayor's nomination of Lee Jackson and John Oros for reappointment, and Jason Fair for appointment to serve on the *Memphis and Shelby County Convention Center Commission*.

Adjournment

LOEFFEL
ADOPTED

24. Resolution of Adjournment to October 18, 2004, at 1:30 p.m.

AGENDA # 3
OCTOBER 11, 2004

3A

SUBDIVISION: AFTON GROVE P.D., PHASE 3 (P.D. 01-319 CC)

DEVELOPER: AFTON GROVE PARTNERS

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO AFTON GROVE P.D., PHASE 3 (P.D. 01-319 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: EAST SIDE OF FOREST HILL-IRENE ROAD, NORTH OF ROCKY POINT ROAD

3B

SUBDIVISION: CEDAR POINT SUBDIVISION, SECTION A (S-99-041 CC)

DEVELOPER: HYNEMAN/BRONZE, L.L.C.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO CEDAR POINT SUBDIVISION, SECTION A (S-99-041 CC)

LOCATION: SOUTH QUADRANT OF EGYPT CENTRAL ROAD AND ROSSWOOD DRIVE

3C

SUBDIVISION: CONCORD ESTATES SUBDIVISION, SECTION A (S 99-062 CC)

DEVELOPER: CONCORD, L.L.C.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO CONCORD ESTATES SUBDIVISION, SECTION A (S 99-062 CC)

LOCATION: SOUTH SIDE OF SHELBY DRIVE, WEST OF CALLOWAY HILLS DRIVE

3D

SUBDIVISION: CORDOVA CLUB P.D., PARCEL 10E, PHASE 18 (P.D. 02-351 CC)

DEVELOPER: B. J. GURLEY

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO CORDOVA CLUB P.D., PARCEL 10E, PHASE 18 (P.D. 02-351 CC)

LOCATION: NORTHEAST AND NORTHWEST CORNERS OF APPLING ROAD AND WILES DEN LAND

3E

SUBDIVISION: MID-SUMMER COMMONS P.D., PHASE 2 (P.D. 99-351 CC)

DEVELOPER: HYTAN, L.L.C.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO MID-SUMMER COMMONS P.D., PHASE 2 (P.D. 99-351 CC)

LOCATION: SOUTH SIDE OF SHELBY DRIVE, 2,428 FEET EAST OF HACKS CROSS ROAD

[For questions regarding the Agenda,
please call Grace Hutchinson, Chief Administrator, at 545-4301.]